

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on September 28, 2015. The meeting was held in the Council Chambers of the City Building, 124 N. Michigan Street, Plymouth, Indiana. The meeting was called to order at 6:30 p.m.

Mayor Senter led the Pledge of Allegiance and Councilman Delp offered prayer.

Mayor Senter presided for Council Members Delp, Culp, Ecker, Smith and Grobe. City Attorney Surrisi and Clerk-Treasurer Xaver were also present.

Councilmen Delp and Ecker moved and seconded to approve the minutes of the last regular meeting of September 14, 2015 as presented. The motion carried.

Councilmen Ecker and Delp moved and seconded to open the Public Hearing for Additional Appropriations. The motion carried.

NOTICE IS HEREBY GIVEN THAT THE BOARD OF APPOINTEES TO THE BOARD OF APPOINTMENTS HAS REVIEWED THE REQUEST FOR AN ADDITIONAL APPROPRIATION OF \$750,000 FOR THE TENNIS COMPLEX PROJECT FUND. THE BOARD OF APPOINTMENTS HAS DETERMINED THAT THE REQUEST IS IN THE BEST INTERESTS OF THE CITY OF PLYMOUTH, INDIANA. THE BOARD OF APPOINTMENTS HAS RECOMMENDED THAT THE CITY COUNCIL APPROVE THE REQUEST. THE CITY COUNCIL SHALL CONSIDER THE REQUEST AT THEIR REGULAR MEETING ON MONDAY, SEPTEMBER 28, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE CITY BUILDING, 124 N. MICHIGAN STREET, PLYMOUTH, INDIANA. ANY PERSON DESIRING TO COMMENT ON THE REQUEST SHOULD CONTACT THE CLERK-TREASURER AT 574-838-2200 OR BY EMAIL AT JXAV@PLYMOUTH.IN.GOV. THE CLERK-TREASURER'S OFFICE IS LOCATED AT 124 N. MICHIGAN STREET, PLYMOUTH, INDIANA 46779.

City Attorney Surrisi discussed the additional appropriation of \$750,000 for the Tennis Complex Project fund. The funds have already been transferred to the proper fund, but the appropriation will allow the funds to be spent on the project.

Mayor Senter asked if anyone had any questions or comments.

There was no public comment.

Councilmen Delp and Grobe moved and seconded to close the Public Hearing for Additional Appropriations. The motion carried.

Mayor Senter notified the Council that he will be out of town at an IACT Conference until Friday morning.

City Attorney Surrisi presented Ordinance No. 2015-2090, An Ordinance for Appropriations and Tax Rate for 2016, on second reading.

Councilmen Delp and Grobe moved and seconded to approve Ordinance No. 2015-2090, An Ordinance for Appropriations and Tax Rate for 2016, on second reading. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

Councilmen Smith and Ecker moved and seconded to approve Ordinance No. 2015-2090, An Ordinance for Appropriations and Tax Rate for 2016, on third reading. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

City Attorney Surrisi presented Resolution 2015-662, A Resolution for the Board of Public Works and Safety to Write-off Delinquent and Uncollectable Water, Wastewater, Garbage and Stormwater Bills.

Councilmen Smith and Delp moved and seconded to approve Resolution 2015-662, A Resolution for the Board of Public Works and Safety to Write-off Delinquent and Uncollectable Water, Wastewater, Garbage and Stormwater Bills. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

City Attorney Surrisi presented Resolution 2015-663, Additional Appropriation Resolution.

Councilmen Ecker and Delp moved and seconded to approve Resolution 2015-663, Additional Appropriation Resolution. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

City Attorney Surrisi presented Resolution 2015-664, A Resolution Providing for the Transfer of Appropriations in the General Fund – Engineering Department, Capital Outlays, Equipment Line Item to Office Supplies Line Item.

Councilmen Ecker and Smith moved and seconded to approve Resolution 2015-664, A Resolution Providing for the Transfer of Appropriations in the General Fund – Engineering Department, Capital Outlays, Equipment Line Item to Office Supplies Line Item. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

City Attorney Surrisi presented Resolution 2015-665, A Resolution Providing for the Transfer of Appropriations in the Park and Recreation Department Fund and in the Plymouth Greenways Trail Fund on Behalf of the Plymouth Park and Recreation Board.

Councilmen Grobe and Delp moved and seconded to approve Resolution 2015-665, A Resolution Providing for the Transfer of Appropriations in the Park and Recreation Department Fund and in the Plymouth Greenways Trail Fund on Behalf of the Plymouth Park and Recreation Board. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

City Attorney Surrisi presented Resolution 2015-666, A Resolution Providing for the Transfer of Appropriations in the Aviation Fund on Behalf of the Plymouth Board of Aviation Commissioners.

Councilmen Ecker and Smith moved and seconded to approve Resolution 2015-666, A Resolution Providing for the Transfer of Appropriations in the Aviation Fund on Behalf of the Plymouth Board of Aviation Commissioners. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

City Attorney Surrisi presented Resolution 2015-667, Resolution of the Plymouth Board of Public Works and Safety Establishing the Date and Time for Halloween 2015.

Councilmen Smith and Delp moved and seconded to approve Resolution 2015-667, Resolution of the Plymouth Board of Public Works and Safety Establishing the Date and Time for Halloween 2015. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

Councilmen Ecker and Delp moved and seconded to accept the following communications: Minutes of the Board of Public Works and Safety meeting of September 14, 2015; Minutes of the Redevelopment Commission meeting of September 15, 2015; Minutes of the Urban Forest and Flower Committee meeting of September 16, 2015; Minutes of the Marshall County Council on Aging meeting of

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July 21, 2015; City Engineer letter dated September 28, 2015 – 2015 Line Item – Fund Transfer Autodesk Vehicle Tracking Software; Clerk-Treasurer's Financial Reports for August 31, 2015. The motion carried.

There being no further business to discuss, Smith and Delp moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:46 p.m.

S/Jeanine M. Xaver  
Clerk-Treasurer

APPROVED

S/Mark Senter, Mayor